

**Registrars of Voters Employees' Retirement System**  
**Special Meeting of the Board of Trustees**  
**1:30 p.m., September 11, 2012**  
**Executive Board Room, Secretary of State's Office**  
Twelve United Plaza  
8585 Archives Avenue  
Baton Rouge, Louisiana 70809

**AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
  - a. Dennis Dimarco
  - b. Charlene Menard
  - c. John Moreau
  - d. Robert Poche
  - e. Linda Rodrigue
  - f. M. Dwayne Wall
  - g. Representative J. Kevin Pearson
  - h. Senator Elbert Guillory
- IV. Public Comments
- V. Review and Approval of Minutes
  - a. Review and approval of minutes of July 18-19, 2012
- VI. Discussion and action related to the election of Board Members
- VII. Discussion and action related to the RFP for an Investment Consultant
- VIII. Discussion and action related to the date, time, and location of the next Board meeting
- IX. Adjourn